UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORKX	
PATRICK DONOHUE, as Parent and Natural Guardian of S.J.D. and PATRICK DONOHUE, Individually, et al,	
Plaintiffs,	
	Docket No. 22-cv-08998
-against-	
DAVID C. BANKS, in his official capacity as Chancellor of the New York City Department of Education; NEW YORK CITY DEPARTMENT OF EDUCATION; and BRAD LANDER, in his official capacity as Comptroller of the City of New York, Defendants.	
X	

# PLAINTIFFS' MEMORANDUM OF LAW IN SUPPORT OF ORDER TO SHOW CAUSE FOR PRELIMINARY INJUNCTION

Ashleigh C. Rousseau, Esq. Attorneys for the Plaintiffs Brain Injury Rights Group, Ltd. 300 East 95<sup>th</sup> Street, Suite 130 New York, New York 10128 (646) 850-5035 Ashleigh@pabilaw.org

# **TABLE OF CONTENTS**

PRELIMINARY STATEMENT	1
STATEMENT OF FACTS	2
LEGAL BACKGROUND	3
POINT I	4
PLAINTIFFS HAVE STANDING AND THE COURT HAS SUBJECT MATTER	
JURISDICTION OVER THE INSTANT MATTER	4
POINT II	6
EXHAUSTION OF ADMINISTRATIVE REMEDIES IS NOT REQUIRED; IN THE	
ALTERNATIVE, ANY ADMINISTRATIVE REMEDIES HAVE ALREADY BEEN	
EXHAUSTED	6
POINT III	8
AS A MATTER OF LAW, PLAINTIFFS NEED NOT DEMONSTRATE IRREPARABLE	
HARM	
POINT IV	
PENDENCY ACTS AS AN AUTOMATIC PRELIMINARY INJUNCTION THAT REQUI	
DEFENDANTS TO FUND PLAINTIFFS' EDUCATIONAL PLACEMENT DURING TH	
PENDENCY OF THE DUE PROCESS PROCEEDINGS	
POINT V	
ALTERNATIVELY, PLAINTIFFS' CLAIMS SATISFY THE TRADITIONAL PRELIMINA	
INJUNCTION STANDARD	
POINT VI	
DEFENDANTS HAVE NOT MOVED FOR A STAY OF THE PENDENCY RIGHTS	14
CONCLUSION	15

## **TABLE OF AUTHORITIES**

	•	$\mathbf{S}$	$\Gamma$	C
Ţ,	А		r	7

A.S. ex rel. P.B.S. v. Bd. of Educ. for Town of W. Hartford, 47 F. App'x 615, 616 (2d Cir. 2002) 4
Abrams, et al. v. Carranza, et al., 20-cv-5085 (JPO) (S.D.N.Y. 2020)
Angamarca v. New York City Dep't of Educ., No. 19 CIV. 2930 (PGG), 2019 WL 3034912 (S.D.N.Y. July 11, 2019)
Application of Bd. Of Educ., SRO Dec. No. 04-085 (2004)
Araujo v. New York City Dep't of Educ., 20 Civ. 7032 (LGS), 2020 U.S. Dist. LEXIS 175767* (S.D.N.Y. 2020)
Bd. of Educ. of City of New York v. Ambach, 612 F. Supp. 230 (E.D.N.Y. 1985)
Bd. of Educ. of Hendrick Hudson Cent. Sch. Dist., Westchester Cnty. v. Rowley, 458 U.S. 176,         102 S. Ct. 3034, 73 L. Ed. 2d 690 (1982)
<i>Bd. of Educ. of the Cnty. of Boone v. K.M.</i> , Civil Action No. 2:14 CV 10563 (S.D.W. Va. March 31, 2015)
Concerned Parents & Citizens for the Continuing Ed. at Malcolm X (PS 79) v. New York City Bd. of Ed., 629 F.2d 751 (2d Cir. 1980)
Cronin v. Bd. of Educ. of E. Ramapo Cent. Sch. Dist., 689 F. Supp. 197 (S.D.N.Y. 1988) 11
Cruz v. New York City Dep't of Educ., 18-cv-12140 (PGG) (S.D.N.Y. 2019)
Cruz v. New York City Dep't of Educ., No. 19 CIV. 856 (PGG), 2020 WL 1322511 (S.D.N.Y. March 20, 2020)
D.C. v. Masucci, 13 F. Supp. 3d 33 (D.D.C. 2014)
Doe v. E. Lyme Bd. of Educ., 790 F.3d 440 (2d Cir. 2015)
Draper v. Atlanta Independent School System, Civil Action No. 1:06-CV487-MHS (N.D. Ga. June 19, 2006)
Dubois v. Connecticut State Bd. of Educ., 727 F.2d 44 (2d Cir. 1984)
E.ZL. v. New York City Dep't of Educ., 763 F. Supp. 2d 584 (S.D.N.Y. 2011), aff'd 694 F.3d 167 (2d Cir. 2012)
Forest Grove Sch. Dist. v. T.A., 557 U.S. 230, 129 S. Ct. 2484, 174 L. Ed. 2d 168 (2009) 18
Gabel ex rel. L.G. v. Bd. of Educ. of Hyde Park Cent. Sch. Dist., 368 F. Supp. 2d 313 (S.D.N.Y.         2005)
Heldman on Behalf of T.H. v. Sobol, 962 F.2d 148 (2d Cir. 1992)
Honig v. Doe, 484 U.S. 305, 108 S. Ct. 592, 98 L. Ed. 2d 686 (1988)
L.V. et al., v. New York City Department of Education, et al. (03-cv-09917) (S.D.N.Y.)(LAP) 3
Lujan v. Defs. of Wildlife, 504 U.S. 555, 112 S. Ct. 2130, 119 L. Ed. 2d 351 (1992)

M.G. v. New York City Dep't of Educ., 15 F. Supp. 3d 296 (S.D.N.Y. 2014)
Mackey ex rel. Thomas M. v. Bd. of Educ. For Arlington Cent. Sch. Dist., 386 F.3d 158 (2d Cir.), supplemented sub-nom. Mackey v. Bd. of Educ. for Arlington Cent. Sch. Dist., 112 F. App'x 89 (2d Cir. 2004)
McAdams v. Bd. of Educ. of Rocky Point Union Free Sch. Dist., 216 F. Supp. 2d 86 (E.D.N.Y. 2002)
Mrs. W. v. Tirozzi, 832 F.2d 748 (2d Cir. 1987)
Murphy v. Arlington Cent. Sch. Dist. Bd. of Educ., 297 F.3d 195 (2d Cir. 2002)
Nahoko Mizuta v Banks, 2022 U.S. Dist. LEXIS 142956 (S.D.N.Y. August 9, 2022)
Polera v. Bd. of Educ. of Newburgh Enlarged City Sch. Dist., 288 F.3d 478 (2d Cir. 2002) 8
R.S. v. New York City Department of Education, 1:21-cv-02257 (S.D.N.Y. 2021) (JPO) 15
S.W. v. New York City Dep't of Educ., 646 F. Supp. 2d 346 (S.D.N.Y. 2009)
Sch. Comm. of Town of Burlington, Mass. v. Dep't of Educ. of Mass., 471 U.S. 359, 105 S. Ct. 1996, 85 L. Ed. 2d 385 (1985)
Soria v. New York City Dep't of Educ., 397 F. Supp. 3d 397 (S.D.N.Y. 2019), vacated and remanded, 831 F. App'x 16 (2d Cir. 2020)
Spokeo, Inc. v. Robins, 578 U.S. 330, 136 S. Ct. 1540, 194 L. Ed. 2d 635 (2016), as revised (May 24, 2016)
Susquenita Sch. Dist. v. Raelee S. By & Through Heidi S., 96 F.3d 78 (3d Cir. 1996)
T.M. ex rel. A.M. v. Cornwall Cent. Sch. Dist., 752 F.3d 145 (2d Cir. 2014)
Tamalpais Union High Sch. Dist. D.W., Case No. 16-cv-04350-HSG (N.D. Cal. October 4, 2016)
Vengalattore v. Cornell Univ., 36 F.4th 87 (2d Cir. 2022)
Ventura de Paulino v. New York City Dep't of Educ., 959 F.3d 519 (2d Cir. 2020), cert. denied, 208 L. Ed. 2d 534, 141 S. Ct. 1075 (2021), reh'g denied, 209 L. Ed. 2d 262, 141 S. Ct. 1530 (2021)
Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 129 S. Ct. 365, 172 L. Ed. 2d 249 (2008) 16
Zvi D. by Shirley D. v. Ambach, 694 F.2d 904 (2d Cir. 1982)
STATUTES
20 U.S.C. § 1232 (g)
20 U.S.C. § 1415
20 U.S.C. § 1415(1)
20 U.S.C. § 1415(j)
34 C.F.R. § 300.518(a)
N.Y. Educ. Law § 4404(a) (McKinney)

#### PRELIMINARY STATEMENT

This Memorandum of Law is submitted in support of the named Plaintiffs', referenced as "Plaintiff" or "Plaintiffs", motion for a Preliminary Injunction, ordering Defendants, DAVID C. BANKS, in his official capacity as Chancellor of New York City Department of Education and the NEW YORK CITY DEPARTMENT OF EDUCATION collectively referred to as "DOE", to immediately fund tuition and related services, including special transportation, and nursing services where applicable, relative to each respective Plaintiff and such Plaintiff's disabled Student, as set forth more fully in Plaintiffs' Complaint. Plaintiffs seek an Order from this Court ordering Defendants to fund the cost of each Plaintiff's attendance at the International Academy for the Brain ("iBRAIN") in accordance with each Plaintiff's respective Pendency Placement for the underlying respective administrative cases for the 2022-2023 extended school year ("Pendency Placement"). Each Pendency Placement is uncontested and Defendants have not sought or received a stay regarding any of the Pendency rights of Plaintiffs.

Plaintiffs request this Court issue an Order directing the Defendants to implement and maintain each Plaintiff's Pendency Placement without further delay requiring DOE to fund each Student's tuition and related services, including special transportation and nursing where applicable, during the Pendency of all administrative and judicial proceedings relative to each Student's Due Process Complaint ("DPC") for the 2022-2023 school year ("SY") at iBRAIN under 20 U.S.C. §1415(j) ("Pendency Provision") of the Individuals with Disabilities Education Act ("IDEA").

Defendants' refusal to implement each Student's respective Pendency Placement is the latest example of a continued pattern of DOE's failure to comply with IDEA requirements that span over two decades. The injunctive relief Plaintiffs seek is warranted and is practical in its application as

contemplated by the courts that have examined the Pendency Provision of the IDEA. Accordingly, the Plaintiffs request that the Court GRANT their motion for a preliminary injunction in its entirety.

### **STATEMENT OF FACTS**

Because of the similar nature of the basic facts for each of the Plaintiffs<sup>1</sup> here, Plaintiffs set forth the following, along with those specific facts about each Plaintiff as outlined in the Complaint. In July 2022, each respective Parent-Plaintiff filed a DPC against DOE alleging, in essence, that: (1) Parent(s) were seeking Pendency placement at iBRAIN for the 2022-2023 extended school year for the duration of the IDEA proceeding(s); (2) DOE denied the Parents and their respective child, each a disabled Student, a Free Appropriate Public Education ("FAPE"), relative to the school year outlined in each DPC; (3) each Plaintiff's unilateral placement of their Student at iBRAIN was appropriate; and, (4) equitable considerations favored an award of full tuition reimbursement/payment by DOE to each respective Plaintiff.

Each respective Plaintiff's DPC was assigned to an Impartial Hearing Officer ("IHO") and received a case number. Each respective Plaintiff provided the DOE a Pendency Implementation Form which outlines the Plaintiffs' position for what the Pendency Placement should be as well as the basis for the Plaintiffs' position. In each case, DOE agreed with the Pendency Placement as well as the basis for the Pendency Placement.

To date, DOE has failed and/or refused to comply with implementing the Pendency Placements in IHO Cases: 210867, 228671,228692, 228803, 228581, 228745, 228674, 228618, 228720, 228632, 232559, 228539, 228567, 228880, 228527, 228809, 228484, and 228885. DOE

2

<sup>&</sup>lt;sup>1</sup> Although the full names of the Parents are used herein, consistent with the federal Family Educational Rights and Privacy Act, 20 U.S.C. § 1232 (g) (and 34 C.F.R., Part 99) ("FERPA"), Plaintiffs' Counsel is using the initials of the Students herein to protect each Student's privacy.

has failed and/or refused to fund each Plaintiff's uncontested Pendency Placement at iBRAIN for the 2022-2023 SY.

In this case, all of the named Plaintiffs were re-enrolled at the private school, and each had a Findings of Fact and Decision ("FOFD") and/or State Review Officer ("SRO") decision in their favor, holding that the private school was an appropriate placement for the Student-Plaintiffs. All Plaintiffs filed their Due Process Complaint ("DPC") on or about July 6, 2022, thereby triggering the Defendants' obligation to fund their pendency placements from that date forward. *See*, *E.Z.-L. v. New York City Dep't of Educ.*, 763 F. Supp. 2d 584, 599 (S.D.N.Y. 2011), *aff'd* 694 F.3d 167 (2d Cir. 2012) ("If the student's "current educational placement" is in private school, "the responsibility for private school tuition 'stays put' as well." Thus, where, as here, the school district has been paying for a child's private school tuition, it must continue to do so until the moment when the child's educational placement changes.") (internal citations omitted).

#### **LEGAL BACKGROUND**

Though this matter involves the implementation and enforcement of Pendency Placements of the Plaintiffs, a review of the agency's history shows that DOE has a more than two-decadelong, unfortunate history of both failing to provide students with disabilities the individualized, specialized educational services they need and deserve, and the failure to implement final orders to remedy the same. For example, in 2003, a civil action was brought against DOE in *L.V. et al.*, *v. New York City Department of Education, et al.* (03-cv-09917) (S.D.N.Y.) (LAP) for its systemic failure to implement Impartial Hearing Orders (final Administrative Orders) promptly–and the class action remains open to date.

Pendency is a procedural right in which "access to <u>immediate</u> interim relief is essential for the vindication of this particular IDEA right." *Murphy v. Arlington Cent. Sch. Dist. Bd. of Educ.*,

297 F.3d 195, 200 (2d Cir. 2002) (emphasis added); see also, A.S. ex rel. P.B.S. v. Bd. of Educ. for Town of W. Hartford, 47 F. App'x 615, 616, n.2 (2d Cir. 2002) ("Under the IDEA, a 'stay-put' is a procedural right."). Notwithstanding the recent implementation and appointment of a Special Master to oversee and facilitate the implementation of Administrative Orders (see, L.V. v. NYC Dep't. of Educ. 03-cv-09917 [Order, ECF No. 285] November 4, 2021), DOE has failed and refused to fund the Students' tuition and related services at iBRAIN for the 2022-2023 SY, despite their entitlement to such funding while they receive their educational programs under Pendency ("Pendency Placements") at iBRAIN for the duration of Plaintiffs' administrative due process proceedings. See, e.g., Soria v. New York City Dep't of Educ., 397 F. Supp. 3d 397, 400 (S.D.N.Y. 2019), vacated and remanded, 831 F. App'x 16 (2d Cir. 2020) ("If the student's 'current educational placement' is in private school, the responsibility for private school tuition 'stays put' as well"). To date, without explanation, Defendants have funded none of the Student's uncontested Pendency Placements at iBRAIN for the 2022-2023 SY.

#### POINT I

# PLAINTIFFS HAVE STANDING AND THE COURT HAS SUBJECT MATTER JURISDICTION OVER THE INSTANT MATTER

To establish standing, Plaintiffs must show an "injury-in-fact," which requires each Plaintiff to show that they suffered "an invasion of a legally protected interest that is 'concrete and particularized' and 'actual or imminent, not conjectural or hypothetical." *Spokeo, Inc. v. Robins*, 578 U.S. 330, 339, 136 S. Ct. 1540, 194 L. Ed. 2d 635 (2016), *as revised* (May 24, 2016). The "violation of a procedural right granted by statute can be sufficient in some circumstances to constitute injury-in-fact," where the violation "entail[s] a degree of risk sufficient" to indicate resulting concrete harm." *Spokeo, Inc.*, 578 U.S. 330; *see also, Heldman on Behalf of T.H. v. Sobol*, 962 F.2d 148, 154 (2d Cir. 1992) ("Congress may create a statutory right the alleged violation of

which constitutes injury-in-fact"). In this case, Plaintiffs have been injured through denial of a procedural right—that is, to have their pendency placements maintained unless and until there is a lawful change in placement. In this regard, it is well-established that "[t]he denial of. . . a procedural right created by the IDEA. . . constitutes an injury, in fact, sufficient to satisfy the standing requirement." *S.W. v. New York City Dep't of Educ.*, 646 F. Supp. 2d 346, 358 (S.D.N.Y. 2009); *see also, Cruz v. New York City Dep't of Educ.*, 18-ev-12140 (PGG), [ECF No. 14, at \*\*9-11] (S.D.N.Y. 2019).

Impartial Hearing Officers and State Review Officers ("SRO") lack the authority to enforce Plaintiffs' pendency rights. By seeking enforcement of the various Pendency Placements, each Plaintiff seeks to redress a concrete and particularized harm caused by Defendants' failure to remit Pendency payments to maintain each Student-Plaintiff's continued educational placement. The Defendants have unnecessarily placed each Student-Plaintiff's current educational placement in jeopardy by failing to make Pendency payments and maintaining their educational placements as required by law. See Nahoko Mizuta v Banks, 2022 U.S. Dist. LEXIS 142956, at \*3 (S.D.N.Y. August 9, 2022); See Vengalattore v. Cornell Univ., 36 F.4th 87, 112 (2d Cir. 2022) (quoting Lujan v. Defs. of Wildlife, 504 U.S. 555, 560–61, 112 S. Ct. 2130, 119 L. Ed. 2d 351 (1992)) (enumerating requirements of Article III standing). While the substantive merits of Plaintiff's IDEA claims are pending, the IDEA's "stay-put" provision mandates that each Student-Plaintiff "remain in. . . [their] placement at public expense." Ventura de Paulino v. New York City Dep't of Educ., 959 F.3d 519, 531 (2d Cir. 2020), cert. denied, 208 L. Ed. 2d 534, 141 S. Ct. 1075 (2021), reh'g denied, 209 L. Ed. 2d 262, 141 S. Ct. 1530 (2021) (emphasis added). Each Plaintiff has suffered an injury-in-fact as each Plaintiff has been denied a procedural right guaranteed by IDEA. Defendants must implement Pendency Placements without further delay-no law, statute, or regulation permits Defendants to withhold payment where such orders are uncontested and final or where both the school district and Parents *agree* where the placement lies. When a parent receives a ruling in their favor, the local school authorities must fund the private placement costs from then on. *Sch. Comm. of Town of Burlington, Mass. v. Dep't of Educ. of Mass.*, 471 U.S. 359, 372, 105 S. Ct. 1996, 85 L. Ed. 2d 385 (1985); *Susquenita Sch. Dist. v. Raelee S. By & Through Heidi S.*, 96 F.3d 78, 86–87 (3d Cir. 1996) (a school district's financial responsibility begins when an administrative or judicial decision vindicates the parents' position).

Here, DOE has failed and refused to implement each Student's Pendency Placement requiring the DOE to fund each Student's uncontested Pendency placement at iBRAIN. **DOE has not sought a stay of any Plaintiff's Pendency rights**. When the IDEA's stay-put provision is implicated, the provision triggers the applicability of an *automatic injunction* designed to maintain the child's educational status quo while the parties' IEP dispute is being resolved. *Ventura de Paulino*, 959 F.3d at 529 (emphasis added); *see also, Araujo v. New York City Dep't of Educ.*, 20 Civ. 7032 (LGS), 2020 U.S. Dist. LEXIS 175767\* at \*8 (S.D.N.Y. 2020).

As developed below, the Plaintiffs have shown that they have suffered an injury-in-fact in the form of a significant violation of the Plaintiffs' procedural rights under the "stay-put" provision of the IDEA. § 1415(j); *see, Cruz v. New York City Dep't of Educ.*, 18-cv-12140 (PGG), [ECF No. 14, at \*\*9-11] (S.D.N.Y. 2019); *see also, Heldman on Behalf of T.H.*, 962 F.2d at 154–56.

#### **POINT II**

# EXHAUSTION OF ADMINISTRATIVE REMEDIES IS NOT REQUIRED; IN THE ALTERNATIVE, ANY ADMINISTRATIVE REMEDIES HAVE ALREADY BEEN EXHAUSTED

Generally, the IDEA contains an exhaustion requirement. *See, Polera v. Bd. of Educ. of Newburgh Enlarged City Sch. Dist.*, 288 F.3d 478, 483 (2d Cir. 2002) (quoting 20 U.S.C. § 1415(1)). In most cases, an appeal may be taken to either the state or federal courts *only after* 

the SRO has rendered a determination from an appeal of an IHO's decision. *Murphy*, 297 F.3d at 197. That said, exhaustion *is not required* where: "(1) it would be futile to resort to the IDEA's due process procedures; (2) an agency has adopted a policy or pursued a practice of general applicability that is contrary to the law; or (3) it is improbable that adequate relief can be obtained by pursuing administrative remedies." *Id.* (citing *Mrs. W. v. Tirozzi*, 832 F.2d 748, 756 (2d Cir. 1987)). The purpose of the stay-put provision is to establish a student's right to a stable learning environment during what the Court acknowledged may be a long administrative and judicial review. *Id.* 

This Circuit has consistently relied on Murphy, and repeatedly rejected arguments that exhaustion of administrative remedies is required in the context of pendency claims. Doe v. E. Lyme Bd. of Educ., 790 F.3d 440, 445 (2d Cir. 2015) ("The Board argues that the Parent was required to administratively exhaust her stay-put claim. The Board is wrong: an action alleging a violation of the stay-put provision falls within one, if not more, of the enumerated exceptions to the IDEA's exhaustion requirement" (internal citations omitted)). Exhaustion is also not required where, as here, an administrative remedy would be futile. See M.G. v. New York City Dep't of Educ., 15 F. Supp. 3d 296 (S.D.N.Y. 2014) (citing Honig v. Doe, 484 U.S. 305, 108 S. Ct. 592, 98 L. Ed. 2d 686 (1988)); McAdams v. Bd. of Educ. of Rocky Point Union Free Sch. Dist., 216 F. Supp. 2d 86 (E.D.N.Y. 2002). Specifically, exhaustion is not required when a plaintiff seeks relief that an administrative tribunal cannot provide. Impartial Hearing Officers and the State Review Officers lack the power to enforce their orders—including pendency orders. See, Application of Bd. Of Educ., SRO Dec. No. 04-085 (2004); see also SJB ex rel. Berkhout, 2004 WL 1586500. Seeking a remedy from an IHO or SRO would be futile. The only way for the Plaintiffs to vindicate their rights is through an application to a court of competent jurisdiction. See 20 U.S.C. § 1415, et

*seq.* As no administrative remedies are available to the Plaintiffs, and as Pendency matters are not subject to the IDEA's exhaustion requirement, this matter is appropriately before the Court.

#### The Agency Has Adopted a Policy Contrary to Law

As stated above, Plaintiffs allege that Defendants have adopted a policy contrary to the IDEA and its supporting federal regulations by creating an arbitrary bureaucratic process requiring Parents to submit a "pendency form" that will eventually be "processed" by DOE. The policy that DOE would not contest the Parent's Pendency claims yet fail to *implement* is an overt act that flies in the face of due process and violates the Parents' rights under the IDEA.

For some Student-Plaintiffs, in the underlying administrative proceedings, DOE representatives and attorneys representing the Department have taken the position that DOE will not dispute the pendency payment but object to the issuance of a Pendency Order upon request of the Parents. Though Defendants appear to be dealing in good faith, these objections stifle the administrative process and due process mechanisms, which allow the Parent to avail themselves at law in the face of Defendants' violations.

#### **POINT III**

# AS A MATTER OF LAW, PLAINTIFFS NEED NOT DEMONSTRATE IRREPARABLE HARM

In *Cronin v. Bd. of Educ. of E. Ramapo Cent. Sch. Dist.*, 689 F. Supp. 197, 202 (S.D.N.Y. 1988),<sup>2</sup> the Court held that the traditional preliminary injunction standards *do not apply* to cases involving pendency issues under the IDEA. As explained by the Second Circuit in *Zvi D. by Shirley D. v. Ambach*, 694 F.2d 904, 906 (2d Cir. 1982), the stay-put provision "is, in effect, *an automatic preliminary injunction*," and that the IDEA "substitutes an absolute rule in favor of the status quo for the court's discretionary consideration of the factors of irreparable harm and either a likelihood

<sup>&</sup>lt;sup>2</sup> Citing Cochran v. D.C., 660 F. Supp. 314, 319 (D.D.C. 1987).

of success on the merits or a fair ground for litigation and a balance of hardships." (emphasis added). Subsequent case law has established that "[t]he automatic injunction takes effect only after the pendency placement determination is made." *Araujo v. New York City Dep't of Educ.*, No. 20 CIV. 7032, 2020 WL 6392818 (S.D.N.Y. November 2, 2020); *see also, Cruz v. New York City Dep't of Educ.*, No. 19 CIV. 856 (PGG), 2020 WL 1322511, at \*8 (S.D.N.Y. March 20, 2020) (quoting *Angamarca v. New York City Dep't of Educ.*, No. 19 CIV. 2930 (PGG), 2019 WL 3034912, at \*6 (S.D.N.Y. July 11, 2019)). *Here, each Student's Pendency placement determination has been made and is uncontested*.

"Implicit in the maintenance of the status quo is the requirement that a school district continues to finance an educational placement made by the agency and consented to by the parent before the parent requested a due process hearing. *To cut off public funds would amount to a unilateral change in placement, prohibited by the Act.*" *Zvi D. by Shirley D.*, 694 F.2d at 906 (emphasis added); *see also, Bd. of Educ. of City of New York v. Ambach*, 612 F. Supp. 230, 233–34 (E.D.N.Y. 1985) ("Maintenance of the status quo requires not only that the child remains in the same placement, but also that no change in the financing of that placement occurs during the pendency of proceedings.").

In pendency-related cases, irreparable harm *is presumed*. *Honig*, 484 U.S. at 328 ("While the Government complains that the District Court indulged an improper presumption of irreparable harm to the respondent, we do not believe that school officials can escape the presumptive effect of the stay-put pendency provision simply by violating it and forcing parents to petition for relief").

Although a showing of irreparable harm is unnecessary, each Plaintiff suffers continuing, irreparable harm in the form of a violation of procedural rights afforded to them under the IDEA, namely, the "stay-put" pendency provision. 20 U.S.C. § 1415(j). Failure to pay for each Plaintiff's

Pendency Placement at iBRAIN, allows Defendants to benefit from their malfeasance. Any contrary argument undermines the central purpose of the IDEA's "stay-put" pendency provision. After the DOE agrees with their Pendency Placement, each Plaintiff should not be forced to wait precariously for the "goodwill" and patience of the private school.

#### **POINT IV**

# PENDENCY ACTS AS AN AUTOMATIC PRELIMINARY INJUNCTION THAT REQUIRES DEFENDANTS TO FUND PLAINTIFFS' EDUCATIONAL PLACEMENT DURING THE PENDENCY OF THE DUE PROCESS PROCEEDINGS

The IDEA's "stay-put" provision under §1415(j) provides, *inter alia*, that "during the pendency of any proceedings conducted pursuant to this section, unless the State or local education agency and the parents otherwise agree, the child shall remain in the then-current educational placement of such child." *See also*, 34 C.F.R. §300.518(a); N.Y. Educ. Law §4404(a) (McKinney). The Pendency inquiry focuses on identifying the Student's then-current educational placement and determining who should pay for it.

Implicit in the maintenance of the status quo is the requirement that a school district continues to finance an educational placement that was in place at the time the parents requested a due process hearing. To cut off public funds would effectively amount to a unilateral change in a student's placement (or, educational program), which is *prohibited* by the IDEA. *Mackey ex rel. Thomas M. v. Bd. of Educ. For Arlington Cent. Sch. Dist.*, 386 F.3d 158, 163 (2d Cir.), *supplemented sub-nom. Mackey v. Bd. of Educ. for Arlington Cent. Sch. Dist.*, 112 F. App'x 89 (2d Cir. 2004) (citing *Zvi D. by Shirley D.*, 694 F.2d at 906); *see also, T.M. ex rel. A.M. v. Cornwall Cent. Sch. Dist.*, 752 F.3d 145, 171 (2d Cir. 2014) ("Under our precedent, the term' educational placement' refers only to the general type of educational program in which the child is placed.") (quoting, *Concerned Parents & Citizens for the Continuing Ed. at Malcolm X (PS 79) v. New York City Bd. of Ed.*, 629 F.2d 751, 753 (2d Cir. 1980).

No case law within this Circuit allows Defendants to withhold pendency-related funds where the Pendency Placement is uncontested. *See, T.M. ex rel. A.M.*, 752 F.3d at 152 (holding that the pendency provision "[r]equires that a school district continue to finance an educational placement made by the agency and consented to by the parent before the parent requested a due process hearing."); *see also, Gabel ex rel. L.G. v. Bd. of Educ. of Hyde Park Cent. Sch. Dist.*, 368 F. Supp. 2d 313, 314 (S.D.N.Y. 2005) (finding that "a school district may also be required to pay for private school tuition if the private school is the child's 'pendency' or 'stay-put' placement at the time the impartial hearing is requested").

Accordingly, the Defendants' unlawful withholding of each Student's Pendency payments for tuition and related services effectively constitutes an unjust denial of the Student's Pendency placements. Defendants' unwarranted act of withholding such funds shows bad faith. DOE has consistently exhibited concerning the rights of disabled students in New York City. *See also, e.g., Abrams, et al. v. Carranza, et al.,* 20-cv-5085 (JPO) [ECF No. 22, Point III(B)] (S.D.N.Y. 2020); *Araujo v. New York City Dep't of Educ.,* 20-cv-7032 (LGS), 2020 U.S. Dist. LEXIS 175767\* (S.D.N.Y. 2020); *LV v. NYC Dep't. of Educ.* 03-cv-09917 [Order, ECF No. 285], *R.S. v. New York City Department of Education,* 1:21-cv-02257 (S.D.N.Y. 2021) (JPO).

It is well-established that Pendency has the effect of an *automatic injunction*, which in this context, required Defendants to fund the Students' Pendency Placements at iBRAIN immediately. To date, Defendants have failed or neglected to fund the same; thus, Plaintiffs are entitled to the injunctive relief requested here. *See Zvi D. by Shirley D.*, 694 F.2d at 906.

#### **POINT V**

## ALTERNATIVELY, PLAINTIFFS' CLAIMS SATISFY THE TRADITIONAL PRELIMINARY INJUNCTION STANDARD

While Plaintiffs maintain that the traditional preliminary injunction standards do not apply when assessing Pendency claims under the IDEA (§ 1415(j)), Plaintiffs assert that even under the traditional standard, Plaintiffs meet the required burden to obtain injunctive relief. Generally, when seeking injunctive relief, a plaintiff must "establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of the equities tips in his favor, and that the injunction is in the public interest." *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 20, 129 S. Ct. 365, 172 L. Ed. 2d 249 (2008).

#### A. Likelihood of Success on the Merits

Plaintiffs can show a likelihood of success on the merits because <u>every</u> special education student is entitled to Pendency as a matter of law, especially where, as here, such Pendency Placement remain uncontested. *T.M. ex rel. A.M.*, 752 F.3d at 152; *Mackey ex rel. Thomas M.*, 386 F.3d at 163; *Gabel ex rel. L.G.*, 368 F. Supp. 2d at 325. Moreover, the Students' educational programs at iBRAIN fulfill the Students' baseline pendency program requirements. *Id.* 

Additionally, all of the Plaintiffs here filed administrative due process complaints on or about July 6, 2022, triggering DOE's legal obligation to fund the Students' Pendency Placements at the private school even *before* Pendency Placement Forms were submitted. These undisputed facts show that not only are Plaintiffs likely to succeed on the merits, but they already have. *See Winter*, 555 U.S. at 20.

### **B.** Irreparable Harm

As outlined in Point III above, the Plaintiffs need not show irreparable harm to obtain injunctive relief here. Irreparable harm is presumed in pendency-related cases as a matter of law.

Honig, 484 U.S. at 328 n.10. If Defendants are not Ordered to implement each Plaintiff's Pendency Placement without further delay, the Student-Plaintiffs here will suffer two forms of irreparable injury: (1) harm in the form of a continued violation of the procedural rights outlined in § 1415(j)<sup>3</sup>, the IDEA's Pendency provision; and (2) the subsequent financial repercussions of the continued violations. Defendants cannot shirk their legal obligation to provide Pendency funding for the uncontested Pendency Placements.

#### C. The Balance of Equities Favors Injunctive Relief

Plaintiffs maintain that the equities favor injunctive relief here as Defendants have made no Pendency payments for any of the Plaintiffs in the nearly four (4) months since each Plaintiff's DPC was filed. Plaintiffs have communicated with Defendants in good faith, providing all documents and information necessary to help expedite payments and to resolve any issues before filing this action. In contrast, Defendants continue their habitual failure to adhere to the IDEA. Thus, the balance of the equities favors the Plaintiffs.

#### D. Preliminary Injunctive Relief is in the Public's Interest

In this case, a preliminary injunction is both appropriate and in the public's interest. The courts have consistently held that the import of the "stay-put" Pendency provision is if the Student is placed at a non-public school before the filing of the DPC, the disabled Student shall receive pendency funding while the related administrative disputes are resolved. *Gabel ex rel. L.G.*, 368 F. Supp. 2d at 324.

The Congressional purpose in adopting the Education for All Handicapped Children Act (20 U.S.C. § 1400, et seq.), the precursor to the IDEA, was to remedy the condition of handicapped children who are not receiving education appropriate to their needs. To that end, Congress

<sup>&</sup>lt;sup>3</sup> See, Heldman on Behalf of T.H., 962 F.2d at 154.

provided federal funding to state and local school systems for special education purposes and conditioned the grant of funds on compliance with federal standards. *Dubois v. Connecticut State Bd. of Educ.*, 727 F.2d 44 (2d Cir. 1984). The federal law also seeks to ensure that the rights of students with disabilities, and their parents/guardians, are protected. *Forest Grove Sch. Dist. v. T.A.*, 557 U.S. 230, 239, 129 S. Ct. 2484, 174 L. Ed. 2d 168 (2009); *Bd. of Educ. of Hendrick Hudson Cent. Sch. Dist., Westchester Cnty. v. Rowley*, 458 U.S. 176, 206–07, 102 S. Ct. 3034, 73 L. Ed. 2d 690 (1982). Thus, a preliminary injunction is warranted and appropriate to protect the rights of the Plaintiffs.

#### **POINT VI**

### DEFENDANTS HAVE NOT MOVED FOR A STAY OF THE <u>PENDENCY RIGHTS</u>

If Defendants believed they were not required to comply with the uncontested Pendency Placements here, the appropriate action would have been to seek a stay in state or federal court of the various Pendency rights. The Defendants did not seek an order, or orders, staying any of the Pendency Placements discussed here.

Courts have consistently held that school districts are not entitled to an automatic stay of an IHO's decision but must request a stay and "must meet the established standards for granting a stay." *Draper v. Atlanta Independent School System*, Civil Action No. 1:06-CV487-MHS, at \*12 (N.D. Ga. June 19, 2006) (denying the district's motion to stay the enforcement of an administrative hearing officer's decision because the school district did not meet the burden of proof standards for preliminary injunctive relief) (emphasis added); *See also, D.C. v. Masucci*, 13 F. Supp. 3d 33, 42–43 (D.D.C. 2014) (rejecting the school district's argument that it was entitled to an automatic stay under the "stay-put" provision and finding that no provision within the IDEA grants a district an automatic stay of a hearing officer's decision); *Tamalpais Union High Sch. Dist.* 

D.W., Case No. 16-cv-04350-HSG, at \*13 (N.D. Cal. October 4, 2016) (same); Bd. of Educ. of the Cnty. of Boone v. K.M., Civil Action No. 2:14 CV 10563, at \*5 (S.D.W. Va. March 31, 2015). Thus, if the Defendants believed that they did not have to make Pendency payments to iBRAIN, they should have moved to stay the Plaintiffs Pendency rights and met the requisite burden of proof. Defendants here have not moved to stay any Pendency Placement, and they cannot grant themselves an automatic stay, thereby relieving them of their obligation to fund each Student's uncontested Pendency placement.

#### **CONCLUSION**

In light of the preceding, Plaintiffs request that this Court grant the instant application and award the injunctive relief sought here. Specifically, Plaintiffs request that this Court issue an Order requiring Defendants to immediately implement each Student's Pendency Placement, by funding the Students' tuitions and related services, including transportation and nursing, where applicable, for the 2022-2023 extended school year at iBRAIN for the duration of the underlying administrative and judicial proceedings in the following matters:

- 1. S.J.D. (IHO 210867);
- 2. T.A. (IHO 228671);
- 3. N.A. (IHO 228692);
- 4. M.B. (IHO 228803);
- 5. J.B. (IHO 228581);
- 6. H.C. (IHO 228745);
- 7. A.C. (IHO 228674);
- 8. M.C. (IHO 228618);
- 9. Z.C. (IHO 228720);

- 10. A.D. (IHO 228632);
- 11. O.F. (IHO 232559);
- 12. Y.M. (IHO 228539);
- 13. A.N. (IHO 228567);
- 14. Y.N. (IHO 228880);
- 15. D.O. (IHO 228527);
- 16. A.R. (IHO 228809);
- 17. L.V. (IHO 228484); and
- 18. R.N. (IHO 228885).

Plaintiffs request that the Court grant any further relief that the Court deems just, proper and equitable.

Dated: October 24, 2022 New York, New York

Respectfully submitted,

/s

Ashleigh C. Rousseau, Esq. [5801923]

Attorneys for the Plaintiffs

Brain Injury Rights Group, Ltd.
300 E. 95<sup>th</sup> Street, Suite 130

New York, N.Y. 10128
(646) 850-5035

ashleigh@pabilaw.org